

**RESOLUTION NO. 26-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO CHANGE THE BOARD MEETING LOCATION TO THE CITY COUNCIL CHAMBERS OF THE BOARD CHAIR**

WHEREAS, the West Contra Costa Integrated Waste Management Authority (“Authority”) is a joint powers authority formed under California law to provide regulatory oversight of the disposal and recycling processing of solid waste collected from the Cities of El Cerrito, Hercules, Pinole, Richmond, San Pablo and portions of the unincorporated County of Contra Costa; and

WHEREAS, the Legislature of the State of California, by enactment of The Brown Act has requires that joint powers agencies must meet within the jurisdiction of one of its member agencies; and

WHEREAS, past practices of the Board of Directors have authorized the location of the Board meetings to take place in the Council Chambers of the City of San Pablo, City of Hercules and City of Richmond; and

WHEREAS, it has been the past preference of some Board Chairs to move the location of the Board meetings to the City Council Chambers of the City they serve.


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the West Contra Costa Integrated Waste Management Authority that:

1. The Executive Director is hereby authorized to change the Board of Director’s meeting location to the City Council Chambers of the newly elected Board Chair, upon discretion of the Board Chair.
2. This Resolution supersedes any previous Resolutions concerning establishing the Board of Directors meeting locations.

**ATTEST:**

**CHAIR OF THE BOARD**

*Viviane Vidal*      2/13/26

  
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Cesar Zepeda, Board Chair      Date

Viviane Vidal, Board Secretary      Date

I hereby certify that the foregoing Resolution was adopted by the Board of Directors of the West Contra Costa Integrated Waste Management Authority at a Regularly Scheduled Meeting on February 12, 2026 by the following vote:

AYES: Directors:     Kstanes, Bhattarai, Murphy, Robinson, Xavier, Zepeda    

NOES: Directors: \_\_\_\_\_

ABSTAIN: Directors: \_\_\_\_\_

ABSENT: Directors:     Brown    

    *Viviane Vidal*    

Viviane Vidal, Board Secretary